



Blockchain Analytics and Compliance Solutions for Financial Institutions

THE BLOCKCHAIN BANKING FUTURE WITH REGTECH.

Blockchain assets are opportunities for FIs and funds to invest in innovative new financial products and models. Assets that require new, innovative RegTech.

Built by Compliance Experts, for Experts

TradFi risk & compliance desks need to make informed decisions on customers with speed & accuracy ROI in mind.

Safeguard Margins with Cost-Efficient AML

Not only are our solutions evolving with crypto innovation, they reduce overhead burden compared to competitors.

Protect Customers Against Fraudsters

Keep clients' funds secure with real-time risk alerts of bad actors that allow clear case management in an interoperable AML/CFT system.

Reduce Exposure to Fines & Penalties

Avoid fines & reputational consequences by making sure your firm properly addresses all compliance stipulations imposed by FIUs.

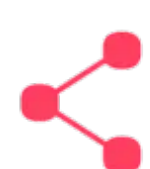


VON DER HEYDT



Swissquote

Trusted by leading firms worldwide:



SYGNUM



DUKASCOPY
Swiss Banking Group



Hashdex



Bank Polski

Solutions built for Financial Institutions

Counterparty Screening

Keep up with volume by screening for PEP & SDN risks on new counterparties with a scalable solution from Coinfirm.

1M+ Protocols Covered

Market-leading 98% coverage on 66 blockchains, perfect for firms seeking to offer expansive product offerings.

Case Management

Case management gives you control of risk - enabling operations to counter threats from darknet ransomware.

Smart AML/CFT Data

380+ algorithms & risk analysis scenarios from one of the largest blockchain databases in the world.

Wallet Alerts & Tx Monitoring

Get alerts on high risk crypto wallets & monitor transactions in real-time for efficient compliant due diligence checks.

Regulatory Reporting

Be FATF ready, 6/5AMLD compliant & regulator fines-free. Avoid financial penalties & reputational consequences.

Compliance for Financial Institutions

Blockchain Analytics and AML risk management platform for crypto and blockchain assets.



coinfirm | Analytics
powered by Lukka®

Since 2016 Coinfirm has been combatting financial crime in the blockchain through data-enabled intelligence.

Coinfirm offers the largest cryptocurrency coverage on the market with powerful analytics across the most comprehensive blockchain database.

200+ MLN

Risk reports used to meet regulatory requirements

30,000+

Blockchain entities actively monitored every second, every day

300+

Across the globe trusted our regulatory technology solutions

Coinfirm is a global leader in Blockchain Analytics & RegTech for blockchain & cryptocurrencies. Offering the industry's largest blockchain coverage - over 1M cryptocurrencies and protocols supported - Coinfirm's solutions are used by market leaders, ranging from VASPs such as Gate.io, and protocols like Polygon, to major financial institutions and governments.

